CASS COUNTY JOINT WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA MAY 8, 2014 8:00 A.M.

- 1. Minutes
- 2. Approval of agenda
- 3. Metro Flood Diversion Project
 - a. Access update
 - 1. Correspondence from Larry and Susan Richard
 - b. Project update
 - c. Land acquisition
 - 1. Task Order No. 1, Amendment
- 4. Oxbow-Hickson-Bakke Ring Levee Project
 - a. Task Order No. 1, Amendment 2
- 5. Flood risk reduction / development of retention projects
- 6. U.S. Fish and Wildlife letter to property owners regarding easements for wetland protection
- 7. Weed control
- 8. Bills
- 9. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.